

Agenda
Board of Directors Meeting
Developmental Disabilities Resource Board of Clay
County

Date: June 30, 2015

Location: 920 Kent Street Liberty, Missouri 640668

Time: 6:30 pm

Telephone: (816) 792-5255

Tentative Agenda

CALL TO ORDER/ ROLL CALL

ANNOUNCEMENTS/INTRODUCTIONS/CORRESPONDENCE – Brian

APPROVAL OF MINUTES

Board Minutes of April 28, 2015

Board Minutes of Conference Call May 27, 2015

Board Minutes of June 10, 2015

Minutes of Board Owned Property Committee

TREASURER’S REPORT – Steve Elliott

April 2015 Financial Report

May 2015 Financial Report

ADMINISTRATIVE DIRECTOR'S REPORT – Brian O'Malley

COMMITTEE REPORTS:

EXECUTIVE COMMITTEE – Heath Roberts

FINANCE COMMITTEE – Steve Elliott

Capital Grants Ad Hoc Committee- Tom Bradley

SERVICES COMMITTEE – Pat Schoenrade

Site Visits

LONG RANGE PLANNING COMMITTEE – Gary Steinman

BOARD OWNED PROPERTY COMMITTEE

Group Home Replacement Committee

TARGETED CASE MANAGEMENT REPORT – Anita Hartman

OLD BUSINESS:

NEW BUSINESS:

COMMUNICATIONS: Guests Comments

ADJOURN